

**Return of Allotment of Shares**Company Name: **Metinvest Capital UK Limited**Company Number: **08785187**

X6D3WKND

Received for filing in Electronic Format on the: **18/08/2017****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	11/08/2017	11/08/2017

Class of Shares: ORDINARYCurrency: **USD**Number allotted **1800**Nominal value of each share **1**Amount paid: **55701**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21800
Currency:	USD	Aggregate nominal value:	21800

Prescribed particulars

VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HAND EVERY SHAREHOLDER PRESENT IN POERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLER. DIVIDENDS - SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	21800
		Total aggregate nominal value:	21800
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.